

AIHA Hawaii Local Section

MINUTES – Executive Board Meeting

Thursday, September 9, 2004

Present	Position	Name
X	PAST PRESIDENT	Tom Goob
X	PRESIDENT	Ray Welch
X	PRESIDENT-ELECT	Shelley R. Wheeling-Park
X	SECRETARY	Chris Gongora
X	TREASURER	Jim Peck
	DIRECTOR	Jas Singh
	DIRECTOR	Brant Tanaka
X	DIRECTOR COMMUNICATIONS	John Ramos Archie Yu

<u>ITEM</u>	<u>DISCUSSION</u>	<u>WHO</u>	<u>ACTION</u>	<u>WHEN/ STATUS</u>
I. Call to Order	The meeting was called to order at 11:32 a.m. at 650 Iwilei Rd, Suite 300	Ray	Called to order	
II. Previous Minutes	Reviewed June Minutes	Ray	Board accepted as written	
III. Treasurer's Report	Checking Account Balance (as of 3/18/04) - \$4168.81 Savings Account Balance (as of 12/23/03) - \$2525.00	Jim	Report accepted as written	

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IV. Old Business				
A. Teleweb Seminar – Fundamentals of Biosafety for OEHS Professionals	RSVP count about 20	Ray		9/15/04
B. SBDC/AIHA/ASSE./HI OSH Seminars	Oct 27 in Kauai Last one had 90 and had to turn people away Maui, Kauai, Kona – SBDC sponsored	Jim		Open
C. Alliance for H&S meeting	Meeting was on September 17, 2004 at the Sheraton Waikiki in Hilo Conference Room	Ray		Open
D. AIHA Hawaii Local Government Affairs Committee	Title protection for professions of IH and Safety -Board agreed the we want to get involved and will have to team up with ASSE -There is a need for this in our community because anyone can call themselves an IH	Ray	Decisions on what to do will be voted on during next meeting	Open
E. Up-coming Teleweb Seminars – HVAC and IAQ dilution Ventilation: Applying AIHA's 2004 Guidelines	Board agreed to hold this Teleweb Seminar	Ray	Ray to check on Chaminade Tom to check on QCC	11/18/04
F. Comprehensive Industrial Hygiene Review Course	Banner Ad will be on September 4 Free Synergist plug and 4 more days for banner ad because they were late to post Synergist will send ad to board to review.	Tom		Open

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	Flyer is on the web page			
G. PCIH in Honolulu in 2006	Right now nothing new on the radar	Ray		Open
H. AIHAce in Honolulu in 2007 or 2008	Board will look for alternate things that we may be able to sponsor	Ray	Ray to see if Jas can look in this.	
V. New Business				
A. AIHA elected to the HIOSH Advisory Committee	This is a 2 year appointment Ray will remain on the board for continuity purposes Decisions will be made on who will be on board for 2005	Ray		Open
B. Hawaii Section call for Nominations	There are 4 seats open on the board.	Ray	Ray will email members to nominate members on board NLT 10/15. At General Membership Meeting on 11/18/04, ballots will be given out. Shelley agreed to do a proposed revision.	Open
C. AIHA-HI bylaws	There was discussion on the need to review/revise AIHA – HI bylaws to reflect how people are nominated and who is responsible.	Ray		Open
D. HIOSH and DLIR in the news	How should AIHA – HI respond to ensure facts are known. Board agreed that we need to ideally work with ASSE on response to 8/24/04 Star Bulletin Editorials	Ray	Ray to call Befitel to support “De Minimus and NOV” guidelines and ask for official copy. Ray to see if joint AIHA/ASSE letter can go to Governor Lingle.	Open
E. HCC Mentorship	To be discussed at next AIHA – HI board meeting			Open

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F. Possible AIHA-HI co-sponsorship of Jim Caulfman	<p>Jim called Tom to see if we would co-sponsor a class in February.</p> <p>Board agreed that we don't have the resources right now with CIH Review Course also in February.</p> <p>Board agreed that we will distribute information of classes to our members when he gets the information to us.</p>	Tom		
G. Salvation army request	<p>Board agreed not to sponsor the Salvation Army kettle for Christmas</p> <p>Literature was given to Board Members who might be privately interested in volunteering.</p>	Ray		
H. Membership Meeting	Board agreed that we would not have a General Membership Meeting for October	Ray		
I. Ergonomics Advocacy per AIHA Sub-committee	<p>Board discussed ideas on how to present this in Hawaii.</p> <p>A suggestion was made to partner with ASSE as a single voice to Promote ergonomics.</p>	Ray		
J. Pacific Business News Article	Jim shared article written 9/3/04 about HIOSH	Jim		
VI. Announcements				
VII. Next Meeting	10/21/04 FROM 11:30 – 1:30	Informational	Informational	
VIII. Adjournment	The meeting was adjourned at 1:30 PM	Informational	Informational	